

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF MAY 17, 2005.

ATTENDANCE

COUNCIL: Marc Mouton (Chair), Bruce Conque, Rob Stevenson

ABSENT: Christopher J. Williams, Ph.D., Louis C. Benjamin, Jr.

COUNCIL STAFF: Norma Dugas (Clerk), Sally Angers (Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Pat Ottinger (Legal Counsel), Terry Huval (Utilities Director), Eleanor Bouy (Planning, Zoning & Codes Director)

COMMENCEMENT

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Marc Mouton called the Lafayette Public Utilities Authority Meeting of May 17, 2005 to order.

EXECUTIVE /PRESIDENT’S REPORT

(TAPE 1)(SIDE A)(001)AGENDA ITEM NO. 2: President’s Report. *No report was given.*

(TAPE 1)(SIDE A)(003)AGENDA ITEM NO. 3: LUS Director’s Report. *No report was given.*

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(005) AGENDA ITEM 4: O-015-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lot 89 of Greenbriar Estates, having a municipal address of 1209 West Bayou Parkway, motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

Motion was unanimously approved.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(013)A motion was offered by Stevenson, seconded by Conque to approve the introduction of the following ordinances (O-016-2005LPUA through O-019-2005LPUA) in-globo, and the vote was as follows:

YEAS: Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

Motion was unanimously approved.

5. O-016-2005 (LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$965.00 from Utilities Completed Special Equipment work orders to the Council Reserve for the first quarter of FY 04/05.
6. O-017-2005 (LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by adjusting the manning tables and corresponding budgetary accounts for a reorganization within the Transmission and Distribution Division and Energy Control Division of the Department of Utilities.
7. O-018-2005 (LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of the utility niches on Lots C-105 and C-107 in Phase II of the

Village of River Ranch, having municipal addresses of 611 Richland Avenue and 613 Richland Avenue.

8. O-019-2005 (LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lot 2 of Maxim P. Soulier et al Subdivision and the unplatted property of Maxim P. Soulier et al, having municipal addresses of 2207 Kaliste Saloom Road and the 100 block of East Martial Avenue.

(TAPE 1)(SIDE A)(035)AGENDA ITEM NO. 9: Comments from the public concerning the above introductory ordinances. *No comments were made.*

COMMENTS FROM THE PUBLIC

AGENDA ITEM NO. 10: Comments from the public on other matters. *No comments were made.*

ADJOURN

(TAPE 1)(SIDE A)(037) There being no further business to come before the LPUA, Chair Mouton declared the meeting adjourned.

/s/ Norma A. Dugas
NORMA A. DUGAS, CLERK
CLERK OF THE COUNCIL